

RAISIN ADMINISTRATIVE COMMITTEE

ADMINISTERING THE FEDERAL MARKETING
AGREEMENT AND ORDER REGULATING THE
HANDLING OF CALIFORNIA RAISINS

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AUDIT SUBCOMMITTEE MEETING NOTICE

November 9, 2018

TO: Members of the Audit Subcommittee

SUBJECT: Notice of Meeting

Chairman Jeff Jue has scheduled a meeting of the Audit Subcommittee for **Tuesday, November 27, 2018 at 3:30 pm** in the RAC/CRMB Small Conference Room, 2445 Capitol Street, Suite 200, Fresno, California 93721.

The Audit Subcommittee will review and discuss 4th Quarter Financials for period ended July 31, 2018, the Draft Annual Audited Financial Statements by Baker Peterson Franklin, CPA for the Fiscal Year Ended July 31, 2018, and review the 1st Quarter Financials for period ended October 31, 2018.

Other issues may be discussed.

An Executive session may be called.

RAISIN ADMINISTRATIVE COMMITTEE



Debbie Powell
President/General Manager

Date: **Tuesday, November 27, 2018**
Time: 3:30 pm
Place: RAC/CRMB Small Conference Room
2445 Capitol Street, Suite 200
Fresno, CA 93721
CC: Ms. Kathie Notoro, USDA
Brandon Vance, BP&F, CPA
Members and Alternates

*Persons requiring special accommodations including special meals,
or who require alternatives means of communications should contact the RAC prior to the meeting.*

"The Raisin Administrative Committee accepts and adopts the concept of diversity" (per the actions of the RAC on 2/11/00)

2445 Capitol Street, Suite 200 • Fresno CA 93721-2236



**AGENDA
OF THE
AUDIT SUBCOMMITTEE**

Tuesday
November 27, 2018

1. Call to Order – 3:30 pm
2. Roll Call

RAC Members:

Jeff Jue, Chairman
Jane Asmar
Kalem Barsarian
Braden Bender

Ron Kazarian
Jon Marthedal
Nicholas Medeiros
Michael Mikaelian
Monte Schutz, Ex-Officio

3. Approval of Minutes – June 13, 2018
4. USDA Report
 - a. Assessment Rule
5. Management Report
 - a. Internal Control Policies
 - b. Utilized the Authority to Transfer Carryover Funds
6. Review of 4th Quarter Financials for period ended July 31, 2018
7. Review the Draft Annual Audited Financial Statements by Baker Peterson Franklin, CPA for the Fiscal Year Ended July 31, 2018
 - a. BPF Merger with Moss Adams
8. Review the True-Up Amount for the Refund on Organic Assessments
9. Review the Calculated 6-year Rolling Average
10. Review the 1st Quarter Financials for period ended October 31, 2018
11. Other Business
12. Adjournment

PLEASE NOTE: Documents for review will follow to Subcommittee members prior to meeting

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